

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717486

FILED
Jan 25, 2012
Secretary of State

Entity Name: MIDDLE RIVER TOWER, INC.

Current Principal Place of Business:

2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-1352302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN CPA
2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, WILLIAM
Address: 1881 MIDDLE RIVER DR, #702
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: DONEGAN, OTTO
Address: 1881 MIDDLE RIVER DR., #706
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SEC
Name: MARINO, MARIA
Address: 1881 MIDDLE RIVER DR., #306
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: T
Name: OHLER, DORIS
Address: 1881 MIDDLE RIVER DR #207
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SEC
Name: CARLOS, ANITA
Address: 1881 MIDDLE RIVER DRIVE #801
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BOYD

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date